

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, August 1, 2011
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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FULL COUNCIL:

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| 1. | C.F. | 310969 | Initiative Measure No. 101, to prohibit the construction, operation, or use of City of Seattle right-of-way(s) or City-owned property for the construction and/or operation of a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct. | HELD
July 25, 2011
(Conlin) |
| 2. | C.F. | 311489 | Report of the City Clerk on the Certificate of Sufficiency for Initiative Measure No. 101, relating to a tunnel replacing that portion of SR 99 commonly known as the Alaskan Way Viaduct. | HELD
July 25, 2011
(Conlin) |
| 3. | C.B. | 117222 | Relating to indigent public defense services; authorizing the City Budget Director to execute a contract for secondary defender services; authorizing a structure with only two public defense service providers for an interim period until a third provider contract is executed; ratifying and confirming prior acts; and declaring an emergency to provide for restoration of a program of essential indigent public defense services delayed by litigation. | HELD
July 25, 2011
(Burgess) |

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>SEATTLE PUBLIC UTILITIES AND NEIGHBORHOODS COMMITTEE:</u>				
4.	C.F.	311602	Appointment and Oath of Office of Bernadette C. Agor Matsuno as Director of the Department of Neighborhoods.	CONFIRM (O'Brien, Harrell)
5.	C.B.	117238	Relating to the Department of Neighborhoods; authorizing implementation of certain Neighborhood Matching Fund projects in 2011, and specifying that 2011 appropriations for the Neighborhood Matching Subfund shall carry forward automatically to future budget years.	PASS (O'Brien, Harrell)
<u>TRANSPORTATION COMMITTEE:</u>				
6.	C.B.	117233	Accepting for general street purposes 15 deeds conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit") in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit, dated August 12, 2003 ("Property Transfer Agreement"); laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Morgan Street and South Warsaw Street, and South Findlay Street and South Graham Street; accepting a deed conveying to the City the rights of Sound Transit under a certain Slope and Soil Nail Easement; placing the real property conveyed by the 16 deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Burgess, Godden)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
7.	C.B.	117234	Accepting for general street purposes 16 deeds conveyed to the City of Seattle by the Central Puget Sound Regional Transit Authority ("Sound Transit") in connection with the Central Link Light Rail Transit Project as agreed to in a Property Acquisition and Transfer Procedures Agreement between the City of Seattle and Sound Transit, dated August 12, 2003 ("Property Transfer Agreement"); laying off, opening, widening, extending, and establishing portions of the rights-of-way located on Martin Luther King Jr. Way South between South Orcas Street and South Raymond Street, South Eddy Street and South Angel Place, South Dawson Street and South Brandon Street, and South Lucile Street and South Findlay Street; placing the real property conveyed by the 16 deeds under the jurisdiction of the Seattle Department of Transportation; and ratifying and confirming certain prior acts.	PASS (Rasmussen, Burgess, Godden)
8.	C.F.	311420	Petition of Block 20 LLC to vacate a portion of the alley in Block 20, Gilman's Addition to the City of Seattle.	GRANT AS CONDITIONED (Rasmussen, Burgess, Godden, Licata)

COMMITTEE ON THE BUILT ENVIRONMENT:

9.	Res.	31313	Identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2012, and requesting that the Department of Planning and Development and Seattle Planning Commission review and make recommendations about the amendments to the Council.	ADOPT AS AMENDED (Clark, Bagshaw, Burgess, Rasmussen)
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NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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HOUSING, HUMAN SERVICES, HEALTH, AND CULTURE COMMITTEE:

10.	C.B.	117231	Relating to the Seattle-King County Department of Public Health; amending various sections of Chapters 3.30, 3.60, 5.78, 6.430, 9.25, 10.01, 10.03, 10.10, 10.13, 10.18, 10.24, 10.25, 10.26, 10.54, 10.56, 10.72, 10.76, 21.08, 21.12, 21.16, 21.36, 21.43, 22.801, 22.900G, 23.50, 23.60, 23.57, 23.69, 25.06, and 25.10 of the Seattle Municipal Code ('SMC') to change its name to "Public Health -- Seattle and King County"; adopting and authorizing execution of a new interlocal agreement between the City of Seattle and King County entitled '2011 King County/City of Seattle Interlocal Agreement Regarding Public Health -- Seattle & King County', and repealing Ordinance 118377, the prior interlocal agreement between the City of Seattle and King County entitled 'SKCDPH Health Interlocal Agreement'; and ratifying and confirming certain prior acts.	PASS (Licata, Clark)
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J. ADOPTION OF OTHER RESOLUTIONS

K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

